

PO50 00029759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

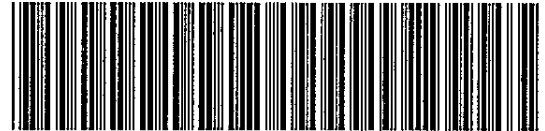
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900060432299

10/13/05--01014--004 \*\*43.75

FILED

05 OCT 13 AM 10:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 18 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Blue Diamond Pools of Brevard, Inc.

**DOCUMENT NUMBER:** P05000019759

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Kahn, Esquire  
(Name of Contact Person)

Michael Kahn, P. A.  
(Firm/ Company)

482 North Harbor City Blvd.  
(Address)

Melbourne, FL 32935  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Kahn, Esquire at ( 321 ) 242-2564  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

05 OCT 13 AM 10:53

FILED

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Blue Diamond Pools of Brevard, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000019759

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

*N/A (not applicable)*

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article VI - Initial Board of Directors**

The Board of Directors shall consist of at least two (2) members.

The name and address of the first Board of Directors is:

Hermann Bach

Phil Runfeldt

27 Indian Village Trail

4290 Barnsdale Drive

Cocoa Beach, FL 32931

Melbourne, FL 32935

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 OCT 13 AM 10:53

FILED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

*N/A*

(continued)

The date of each amendment(s) adoption: February 2, 2005

Effective date if applicable: October 12, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Hermann Bach  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hermann Bach  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

05 OCT 13 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA